

**Whangateau Hall Committee  
Meeting Monday: June 12, 2017**

**Minutes**

Type of meeting: Quarterly

Chaiperson: Richard Gerard

Secretary: Natalie Keene

Members: Jenine Abarbanel (Treasurer), Kathie Walker, Ken Kinnaird, Elise Macdonald, Lynnette Penney, Jade Muliaumasealii, Elizabeth Foster.

**Present:** Nettie, Elise, Elizabeth, Ken, Richard, Jenine.

**Apologies:** Jade Muliaumasealii, Kathie Walker,

Guests: Hugh McKergow, Audrey Sharp of the WRRRA. Angela Clemens, potential committee member.

1. **Read Minutes of last meeting.** Moved to accept as true and correct: Richard.  
Seconded: Elizabeth. Carried.

**2. Matters arising from previous meeting minutes**

1. Pictures of wild ginger weeds sent to Jo at Council. (Richard) DONE
2. Trimming around hall fence has been done (Lynette) DONE
3. Back curtain extended (Natalie) DONE
4. **Natalie:** talking to Dad about preserving and repairing our floor?
5. Drainage is still an issue. Council says it's not their problem, we need to talk to Auckland Transport. **Richard, follow up with Jo Heaven to talk about fixing it.**
6. **Jenine.** Campground Voucher. Hasn't got a new one yet, because don't really need it. Will get one when we need it.
7. **Natalie and Jenine.** Plastic tables. Is it even worth to fix it? Or should we look at prices for replacements? To report next time fixing vs. replacement. **Richard** to ask Mitre 10 if they'll give us a deal on something.
8. Richard couldn't do OSH training, too late.
9. Fundraising. **Richard** suggests we look at having a movie night at Matakana Cinemas because it would be easy. Other option: movie night at the hall. Indoors in winter, Outdoors in summer. **Angela to do a bit of investigation on this one.**
10. Traps aren't getting any more rats, might need to replace the bait. Or, maybe we don't have rats anymore! **Richard to replace egg.**
11. **Dog access rules.** Beth Houlbrooke is following up to see if there's contradiction between rules and signs. Council says "in general, dogs are not allowed on sports field, and specifically not allowed on Whangateau Horseshoe Island and foreshore." (Is this the same as #9?) Last month, Council sent someone out and looked at the sign, and there's something happening within council regarding getting signs replaced with ones that don't contradict the rules. Rams does NOT want dogs on the playing fields, because people don't pick up the poop. WRRRA having an issue with the poop bags, people are helping themselves to more than they need at the time, so it's costing a bit of money. Harbourcare have asked for signage ON the island, because people don't obey the domain signs.

**3. Correspondence**

1. Inwards
  1. Beth Houlbrooke 9 June – Chasing up dog signs.
  2. Jo Heaven 30 May. New maintenance and cleaning contract to start 1st July

3. Vicki Shanley 25 May- Local Board News. Drop-In Centre Kowhai Arts and Craft Centre, showgrounds 17 June 10 -3. Or [shapeauckland.co.nz](http://shapeauckland.co.nz)
4. Robyn Jones 28 April- Volunteer Recognition Awards
5. Jo Heaven- 26 April. Someone from parks to investigate the ginger in bush
6. Vicki Shanley 31 March- Local Board Update
7. Beth Houlbrooke 29 March – Dog access rules

## 2. Outwards

1. Beth Houlbrooke 9 June - Dog access rules
2. Jo Heaven 26 April- Photos of wild ginger in bush
3. Denise Crimp 30 March- Dog access rules. querying if fouling of playing surfaces was a problem.
4. Jo Heaven- Things to do from our March meeting.

3. Moved that inwards accepted, outwards endorsed by: Richard. Seconded by: Ken. Carried.

## 4. Treasurer report.

1. Online banking: there are two different ways to make payments. “Same Day” payments incur a \$5 fee, so we had \$15 worth of fees this term. We won’t do that again.
2. Opening balance: \$3836.62
3. Incoming:
  1. 3/31/2017, Folk Club, \$200
  2. 6/3/2017, Folk Club, \$133
4. Expenses:
  1. 2017/03/08, L Penney, \$250
  2. 2017/03/08, T Penney, \$50
  3. 2017/03/08, D Lawton, \$50
  4. 2017/03/31, Bank Fees, \$15
5. Final balance, \$3804.62
6. Spending on the horizon. Cleaning supplies. Refrigerator? (See Gen Business)
7. \$100 paid to Tash and Dave should have come out of the hire account, not the Hall Fund, and Nettie had asked for \$150 out of the bond, so we’ve got another \$50 there, so we’ll transfer \$150 into
8. Jenine to create an annual budget of recurring and expected costs.

## 5. Caretakers report

1. New mop bucket, and broom from council.
2. Hiring: bond vs. deposit. When hirers book, they pay \$100 deposit. Then they put in \$450 bond. A week before the event they put in hire fee. After hall is checked after event, all or part of bond is returned.
3. Bookings are down this time of the year.
4. Next big party is Ariana Toi’s 18th party.
5. Jenine and Nettie to figure out how to pay the hire money to the council via online banking, because nothing is ever easy.

## 6. General/New Business

1. Market Days on 3rd Tuesday of the month. **(Jenine, change the artwork).**
2. Spending needs? Refrigerator is nearing end of life, doesn’t keep large quantities of food cold in the summer. **Nettie to contact Ralph Olsen about maintenance/repair.**
3. New prospective member Angela Clemens. Lives at Ti Point with partner Zephyr. They volunteered at our last country faire. Keen to contribute. Richard to consult the blue book about how to officially add/subtract members and stuff.
4. Key for NarcAnon group. Have asked if they can pay \$10/week until they have built up a larger group. [www.nzna.org](http://www.nzna.org) for more information on how NarcAnon

works. Consider benefit to local community. Decision: no charge for a community service group, and he should collect Nettie's key on Thursdays.

5. Burnouts on the domain. What to do?
  1. Keep at them through community groups and social media
  2. Ask Council for options?
  3. Consensus is we don't want to completely restrict access, as people do use those areas for picnicking.
  4. Can we buy caltrops?
6. Richard has been selected to receive a Volunteer Recognition Award. Hurrah!
7. Ray's parking. We do NOT want them parking at the hall. We don't have enough parking as it is. (6 cars at hall tonight) Audrey to go to Ray again and reassure him that the WRRRA did NOT let the air out of the tires, and to suggest they park down by the Rams instead.
8. WRRRA is moving forward with the first fitness trail item (a bench along the beach front). Timber has been offered, still need to get some other stuff.

Meeting closed at 8:21

Next meeting, Monday, September 4th.

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